



COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: July 21-22, 2009

TIMES: 10:00 AM - 5:00 PM*
9:00 AM - 4:30 PM*

*(*ending time for this meeting is approximate only and is intended solely for the purpose of travel planning only)*

PLACE: Hilton Arden West
2200 Harvard St.
Sacramento, CA 95815
916-929- 4700

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at: 916-322-9575 or email: council@scdd.ca.gov. Requests must be received by 5:00 PM, Wednesday, July 15, 2009.

AGENDA FOR 7/21/09*

*[*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

10:00 A.M.

1. CALL TO ORDER: (M. Good)

2. ESTABLISHMENT OF QUORUM: (M. Good)

3. WELCOME/INTRODUCTIONS: (M. Good)

4. PUBLIC COMMENTS:

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]

5. APPROVAL OF MINUTES: (M. Good)

The Council will review the minutes from the May 2009 meeting.

6. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. PROGRAM DEVELOPMENT COMMITTEE: (L. Cooley/ M. Januse) **PINK**
The Council will be asked to approve the PDC Committee's recommendations for Cycle 32 Grants.

B. STRATEGIC PLANNING SUBCOMMITTEE: (M. Januse/ D. Ramirez) **YELLOW**
The Council will be asked to approve technical amendments to the State Plan.

C. VICE-CHAIRPERSON ELECTION: (M. Good) **GREEN**
The Council will be asked to elect a new Vice-Chair.

D. CLOSED SESSION:
1. Closed session to be held in compliance with Government Code Section 11126 (a)(1) to consider the evaluation of the Council Executive Director

7. ADJOURNMENT (M. Good)

AGENDA FOR 7/22/09*

*[*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

9:00 A.M.

1. CALL TO ORDER: (M. Good)

2. WELCOME/INTRODUCTIONS: (M. Good)

3. PUBLIC COMMENTS:
[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]

4. CHAIR'S REPORT: (M. Good)

5. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

6. DDS STAKEHOLDER BUDGET WORKGROUP (T. Delgadillo)
(*INVITED*: Diane Van Maren, Principal Consultant, Senate Committee on Budget and Fiscal Review)

7. AGENCY REPORTS:
A. Health and Human Services Agency
B. Department of Developmental Services
C. Department of Rehabilitation
D. Department of Education
E. Department of Aging
F. Department of Health Care Services

8. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. LEGISLATIVE COMMITTEE REPORT: (R. Knott) BLUE

Update the status of bills that the Council is following including the State Budget.

B. ADMINISTRATIVE COMMITTEE REPORT: (S. Dove)**C. EXECUTIVE COMMITTEE REPORT: (M. Good)****D. SPONSORSHIP REQUESTS: (If needed) (M. Januse)**

The Council will be asked to review and either approve or deny any Sponsorship Request(s). The Council allocates up to \$25,000 for Sponsorships every year.

E. WAIVER REQUESTS: (If needed) (K. Barnes)

The Council will be asked to review and either approve or deny any Waiver Request(s).

F. AREA BOARD COUNCIL REPRESENTATIVE REPORTS: (K. Barnes) PURPLE

The Council regularly receives updated reports from all 13 Area Boards that highlight local priorities and activities.

G. FEDERAL DD PARTNERS: (M. Good/A. Kerzin)

The Federal DD Partners consisting of the State Council, Disabilities Rights California and the University Centers of Excellence for People with Developmental Disabilities.

9. ADJOURNMENT: (M. Good)

**NEXT COUNCIL MEETING:
SEPTEMBER 15-16, 2009
SACRAMENTO
HILTON ARDEN WEST HOTEL
2200 HARVARD ST.
SACRAMENTO, CA 95815
916-922-4700**